

BOARD OF SELECTMEN

July 26, 2011

Needham Public Services Administration Building

REVISED Agenda

	6:45	Informal Meeting with Citizens
1.	7:00	Public Hearing- Verizon & NSTAR Mark Lee Road <ul style="list-style-type: none"> ▪ Penny Kane, Verizon Communications
2.	7:00	Introduce Fire Captain Matthew Doohar ▪ Paul Buckley, Fire Chief
3.	7:00	Public Hearing – Water and Sewer Rates <ul style="list-style-type: none"> ▪ David Davison, Assistant Town Manager/Director of Finance
4.	7:25	Green Communities Study Committee Report
5.	8:00	Comcast Renewal Process/Cable License Extension <ul style="list-style-type: none"> ▪ Peter Epstein, Cable Counsel ▪ Jonathan Tamkin and Michael Greis, Cable Advisory Committee
6.	8:15	RCN-BecoCom, LLC Cable License Extension <ul style="list-style-type: none"> ▪ Jonathan Tamkin, Cable Advisory Committee
7.	8:30	Town Manager <ul style="list-style-type: none"> ▪ Accept Access Easement/Avita Needham LLC ▪ Memorandum of Agreement, Needham Independent Town Workers Association
8.	8:35	Board Discussion <ul style="list-style-type: none"> ▪ Senior Center Financing Plan ▪ FY2012 Goal Review ▪ Committee Reports

APPOINTMENTS

1.	Election Workers 2011-2012	See Attached List
2.	Greene's Field Play Structure Working Group (and approve amended composition from 11 to 13)	See Attached List

CONSENT AGENDA *=Backup attached

1.*	Ratify Proclamation for Bill Day
2.*	Approve and sign thank you letters to the Wellesley Board of Selectmen and the Wellesley Celebrations Committee for their contributions to our 4 th of July parade.
3.*	Approve One Day Special Wines and Malt Beverages Only license from Paul Pasquarosa of the Hacking Around Club, to hold a Halloween Boo-Bash on Friday. October 28, 2011 at the Village Club, 83 Morton Street, Needham.
4.	Accept a donation of \$2,350.00 made to Needham Youth Services from the Congregational Church of Needham. They would like the monies to be used to sponsor a new program, Valuable Interactions among Peers, VIP. The program matches high school students (Big VIPs) with elementary school age youth (Little VIPs) who may have a need for additional support in their life.

5.	Accept a donation of \$500.00 made to Needham Youth Services from the Patrick C. Forde Memorial Fund. The monies will be used to fund programs that Needham Youth Services offers throughout the year.				
6.	Accept a gift of a used refrigerator from Needham resident Sandra Walters made to Needham Park and Recreation to be used for the Outdoor Living Adventure program.				
7.	Accept a gift of one Johnny Appleseed, Apple tree, from Needham resident Sam Bass Warner made to the Department of Public Works' Parks and Forestry Division.				
8.	Accept \$1,000 donation made to the Needham Revitalization Trust Fund from the Needham Business Association for the maintenance account-Symbols of Pride for Banners & Flags program.				
9.	Accept \$1,000 donation made to the Needham Revitalization Trust Fund from the VFW for the maintenance account-Symbols of Pride for Banners & Flags program.				
10.	Accept \$50 donation made to The Park and Recreation Commission from Elizabeth and Kendall Richardson for the Davis tree planting at Perry Park.				
11.	Accept the following furniture and binder donation to the Town of Needham from Albert Risk Management Consultants, 72 River Park, Needham: (3) 4-drawer legal black file cabinets (9) 2-drawer legal black file cabinets (6) 3-shelf black metal bookshelves (4) boxes of various sized 3 ring binders				
12.*	Water & Sewer Abatement Order Nos. 1126, 1127 & 1128				
13.*	Approve minutes from April 13, 2011 and June 14, 2011.				
14.*	Approve and sign letter for 2011 time capsule to be opened in 2111.				
15.	Grant Permission for the following residents to hold a block party:				
Name		Address	Party Location	Party Date	Party Rain Date
Chrissy McCourt		181 Richdale Road	Richdale Road	09/10/11	
Ken Shifman		43 Standish Road	Standish Road	09/10/11	
Jerome Kassel		174 Parker Road	147-174 Parker Road	09/10/11	09/11/11
Susan Herman		13 Carey Road	Carey Road	09/10/11	
Lisa Kaplan		8 Bonwood Rd	Avalon Road (beyond Bonwood) to High Rock	09/10/11	09/11/11
Katherine Adams		84 Whiting Way	Whiting Way	09/10/11	9/24/11
Karen Peirce		23 Thorpe Road	Thorpe Road	09/10/11	09/11/11
Maureen Rossi		65 Douglas Rd	Douglas Road	09/10/11	09/11/11
Caroline Maynard		111 Richardson Dr	Circle at the end of	09/10/11	09/11/11

		Richardson Dr			
Barbara St. John	138 Fairfield St	138-144 Fairfield St	09/10/11		12-4pm
Jill Oetheimer	75 Coolidge Ave	Coolidge Ave	09/10/11	09/17/11	4-7pm
Jeanie Martin	139 Plymouth Road	Plymouth Road Extension	09/10/11	09/11/11	1-7pm
Janine McGuire	60 Colby Street	Fairfax (blocked off at intersections of Colby and Arch)	09/17/11	09/18/11	3-7pm
Andrew Allen	955 Webster Street	Webster Street from Dedham Ave to Norfolk St.	09/10/11	09/11/11	11am-2pm
Stephanie Wallace	81 Gary Road	Gary & Lee Road	09/10/11	09/11/11	3-7pm
Donna Trabucco	45 Coulton Park	Coulton Park	09/10/11		3:30-9pm
Daniel Mantell	10 Hazelton Ave	Hazelton Ave from Bond St to 47 Hazelton Ave	09/10/11	09/11/11	12-9pm
Christen Robins	45 Broadmeadow	Broadmeadow Road	09/10/11		3-8pm
Jennifer Tuttelman	99 Brookline St	Intersection of Colgate Road & Oak Hill	09/10/11		3-7pm